



- Betsy DeWitt – Chairman
- Nancy A. Daly
- Jesse Mermell
- Richard W. Benka
- Kenneth M. Goldstein
- Melvin A. Kleckner –
Town Administrator

AGENDA

BOARD OF SELECTMEN

CALENDAR FOR 01/24/2012 SELECTMEN'S HEARING ROOM

1. **ANNOUNCEMENTS**

7:00 PM **Selectmen to announce recent and/or upcoming Events of Community Interest.**

2. **SELECTMEN UPDATES**

Reports by individual Selectmen on activities related to carrying out the responsibilities of the Board.

3. **PUBLIC COMMENT**

Public Comment period for citizens who requested to speak to the Board regarding Town issues not on the Calendar.

4. **MISCELLANEOUS**

Approval of miscellaneous items pg. 3, #s 9-14 licenses, vouchers, and contracts.

5. **BOARDS AND COMMISSIONS - INTERVIEWS**

7:15 PM **The following candidates for appointment/reappointment to Boards and Commissions will appear for interview:**

Transportation Board
John Sesody

Trustees of Walnut Hills Cemetery
Eileen Gallagher

6. **MOBILE FOOD TRUCKS**

7:30 PM **Question of adopting Mobile Food Vendor Regulations in connection with a Pilot Program to begin in April.**

7. **2011 AUDIT REPORT**

7:45 PM **Members of the Audit Committee and representatives of Powers and Sullivan will appear to present the 2011 Audit Report.**

8. **FY13 SELECTMEN'S BUDGET OBJECTIVES**

Review of the Selectmen's Budget Objectives for FY13.

9. **MISCELLANEOUS**
10. **Question of approving the minutes of January 17, 2012.**
11. **Question of authorizing the Treasurer/Collector to provide for the sale and issuance of bonds under G.L.c. 44 Section 21A to refund all or any portion of the remaining principal of and redemption premium and interest on the Town's General Obligation Bonds dated May 15, 2002, May 15 2003 and May 15, 2005.**
12. **Question of reappointing Finance Director Stephen Cirillo to the Retirement Board**
13. **Question of transferring \$7,200 from the BAA Trust Fund Account (6300TR02) to the Arts Council Matching Grants Account (1220SG27).**
14. **Question of granting a temporary Wine and Malt beverages license to the Brookline Chamber of Commerce in connection with an Event to be held on January 26, 2012 from 5:30pm - 8:30pm at the Puppet Showplace Theatre, 32 Station Street.**
15. **Question of granting a temporary Wine and Malt beverages license to Brookline Access Television in connection with a Producer Networking Night to be held on January 31, 2012 from 6pm-9pm at 46 Tappan Street**

The Town of Brookline does not discriminate on the basis of disability in admission to, access to, or operations of its programs, services or activities. Individuals who need auxiliary aids for effective communication in programs and services of the Town of Brookline are invited to make their needs known to the ADA Coordinator, Stephen Bressler, Town of Brookline, 11 Pierce Street, Brookline, MA 02445. Telephone (617) 730-2330; TDD (617) 730-2327; FAX (617) 730-2296; by e-mail at sbressler@brooklinema.gov